

Franklin County Council December 13, 2005
Conference Room @ 7:00 p.m.

Those present:

Martha Bergman
Carroll Lanning
Donald "Butch" Williams
Hollie Sintz
Jeff Koch
Robert Runyon

Elected officials:

Robert Brack
Thomas Wilson
Dale Maxie
J. Steven Cox

Franklin County Auditor
Carol L. Monroe

*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

- I. Minutes (November)
 - a. Martha Bergman motions to accept minutes
 - b. Jeff Koch seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. Jail Lease Rental payoff
 - a. Donald "Butch" Williams – reads the “American” newspaper – it states the jail HAS been paid off
 - b. Robert Brack – that *is* a misprint
 - c. Donald "Butch" Williams – received phone call from George Weaver (board member) questioning it. Would like for John Estridge (editor) to straighten that out.
- III. Transfer of Funds (**Resolution 2005-50**)
 - a. Donald "Butch" Williams – reads resolution
 - b. Jeff Koch – questions councils transfer
 - c. Carol Monroe – for minutes book
 - d. Jeff Koch motions to accept transfers
 - e. Robert Runyon seconds the motion
 - f. Donald "Butch" Williams – all in favor; motion carried
- IV. Additional Appropriation (**Resolution 2005-51**)
 - a. Donald "Butch" Williams – reads reduction resolution
 - b. Hollie Sintz motions to deny reduction resolution 2005-51b
 - c. Jeff Koch seconds the motion
 - d. Donald "Butch" Williams –all in favor; motion carried
 - e. Donald "Butch" Williams reads additional resolution. We don’t need the county general additional.
 - f. Hollie Sintz – new lift for garage (highway additional)
 - g. Sallie Henson – gas emergency award - grant from state
 - h. Hollie Sintz motions to accept all additional accept for the sheriff’s additional
 - i. Jeff Koch seconds the motion
 - j. Donald "Butch" Williams – all in favor; motion carried
- V. Yearly Appointments (2006)
 - a. Southeastern Indiana Solid Waste District (currently Jeff Koch)
 - i. Jeff Koch – would not like to be reappointed.
 - ii. postponed
 - b. Southeast Indiana Regional Planning Commission (currently John Cookendorfer)
 - i. postponed
 - c. Alcohol Beverage Commission (currently John Amberger)
 - i. Hollie Sintz motions to appoint John Amberger
 - ii. Jeff Koch seconds the motion
 - iii. Donald "Butch" Williams – all in favor; motion carried
 - d. Park & Recreation
 - i. Jeff Koch motion to appoint Brad Stacey
 - ii. Robert Runyon seconds the motion
 - iii. Donald "Butch" Williams – all in favor; motion carried
 - e. Batesville Memorial Library (currently Lisa Barnett)
 - i. Martha Bergman motions to reappoint Lisa Barnett
 - ii. Jeff Koch seconds the motion
 - iii. Donald "Butch" Williams all in favor; motion carried
 - f. Brookville Regional Waste District (currently Sara Weisbrodt)
 - i. Jeff Koch motions to reappoint Sara Weisbrodt
 - ii. Hollie Sintz seconds the motion
 - iii. Donald "Butch" Williams – all in favor; motion carried
- VI. Mileage Rate (Budget year 2006)
 - a. Hollie Sintz – feels this was covered at budget time
 - b. Donald "Butch" Williams – reads letter from Ron Larew. They are not asking to change the total dollar amount
 - c. Thomas Wilson – if you do it for one (office), you have to do it for all.
 - d. Donald "Butch" Williams – this is like the part time help
 - e. Jeff Koch – we are not going to micro manage each department
 - f. Hollie Sintz – don’t see a problem-motions to up mileage county wide to 38 cents with stipulation - no additional once money is gone.

- g. Donald "Butch" Williams – if they run out, the claim don't get paid
 - h. Martha Bergman – wants to make sure everyone understands this.
 - i. Donald "Butch" Williams - AAA stated today it cost 55 cents to operate a vehicle today
 - j. Jeff Koch seconds the motion
 - k. Donald "Butch" Williams – all in favor; motion carried
- VII. Sheriff Dept.
- a. Spillman Technologies, Inc
 - i. Sally Henson – with Spillman we could essentially go paperless. Last year it was \$185,000.00. this year they have included more things and throw in some more things. \$246,760.00. In misdemeanor (fund) we have been protecting it, knowing this system is outdated and don't want to end up with the situation like we had with the board. We have been getting with other offices to see what money they have available to get the down payment. Joyce (Monroe, E-911 Director) is here to state her need. They will not be able to leave the building without this. It is a mile a minute presentation.
 - ii. Jeff Koch – what exactly does this system do?
 - iii. Dale Maxie – good issues state wide
 - iv. (*Carroll Lanning arrives*)
 - v. Sally Henson – all dispatch, jail, cad system, probation clerk and judge would have access to it. The clerk may have to purchase modules. It would report to the automatically to fire department
 - vi. Ryan Montgomery – quiet a few years ago the County had the option to purchase us but the other system was about a 1/3 cheaper - but then we are finding the counties are now coming back to us (*flip tape*). Reviews what system can do for the County. If someone the deputy pulls over has been arrested in the last few days the deputy will know immediately. Anyone that has Spillman will tell you it is worth it. Understands it is quite a bit of money.
 - vii. Martha Bergman – what prompted you to get this information?
 - viii. Sally Henson – after the first year we started having more and more problems that couldn't be fixed. They have gone into the system without out knowledge and have lost licenses. It's been pretty much a year and a half looking at different options.
 - ix. Martha Bergman – are the other departments in agreement that the software is in default?
 - x. Joyce Monroe – yes. Currently if an officer pulls over someone it only gives us information on our County but not on any other County.
 - xi. Sally Henson – Cisco has lost over 70 clients in the last 2 years. The gentleman on the inside has told us he doesn't know how much longer he will have a job. It is very old technology.
 - xii. Tracy Lightfield – we have had problems from the very beginning. It would drop calls, lose calls, computer would crash. Cisco didn't know how to fix the problems.
 - xiii. Martha Bergman – you have mentioned several departments.
 - xiv. Sally Henson - we have lost an entire week worth of data.
 - xv. Judge J. Steven Cox – the chief (of Town Police) said he was elated, but did he say how much money he would put in? or from other people using this.
 - xvi. Ryan Montgomery – the sheriff will be able to monitor who can view what.
 - xvii. Donald "Butch" Williams – the proposal is for what?
 - xviii. Ryan Montgomery – this is for software and services
 - xix. Sally Henson – our computers are up to grade and can use jail commissary (money). It will be a stand alone server. The wireless connection is here but some of the other offices will/may need to upgrade.
 - xx. Donald "Butch" Williams – to network into these offices can you do that with that server?
 - xxi. Ryan Montgomery – yes, you can do that through the internet
 - xxii. Donald "Butch" Williams – software-is there a limit to license/stations that can log on.
 - xxiii. Ryan Montgomery – will Spillman, the price you see is it. The license is for the whole county. If the sheriff department adds 10 new people, it is built into the price.
 - xxiv. Donald "Butch" Williams – how will this software be connected into the patrol cars.
 - xxv. Sally Henson – we couldn't have anything with Cisco
 - xxvi. Ryan Montgomery – over 500 mobile units in Allen County alone (in the patrol car). This is like IDAX on steroids.
 - xxvii. Dale Maxie – if state police goes this route, everyone will be connected.
 - xxviii. Judge J. Steven Cox - if it can be accessed through a screen as opposed to a person, their time can be used more efficiently. We are going to be mandated at some point to have a statewide system. The people I have talked to about that have indicated Spillman will/can work. It is something that probation can utilize. Daily we will have to call the jail to see where people are at. With a system like this, Joyce can pull it up and are not bothering those people. We all talk to each other every day but a system like this can see where it will really benefit the jail. Ex; holding someone for probable cause. Is the price worth it-I don't know? Dale and Sally have been working on it for a long time. It does have merit.
 - xxix. Carroll Lanning – are there additional maintenance cost?
 - xxx. Ryan Montgomery – yes, every year we come out with updates, additional training, etc. That is why when someone buys Spillman, they don't have to go with someone else in 4/5 years.
 - xxxi. Judge J. Steven Cox – if you are considering that, the court has discretionary funds. It is a good system and the State level says it can be integrated with what they are doing.
 - xxxii. Ryan Montgomery – we are able to integrate with other systems over the internet where the other companies can not do that.
 - xxxiii. Martha Bergman – with this technology, will they need more employees?
 - xxxiv. Ryan Montgomery – no, it will free up time they have now. In 25 years we have had 100% success. That is public knowledge. No one has ever failed in implementation. When you buy Spillman, we don't want you to ever buy anything else. Told Sally, our price goes up about every 3 months. Programmers ask for more

money. Was able to discount over \$60,000.00 and wanted to make sure this was something that could happen and the expiration of this is 12/31 (2005).

- xxxv. Carroll Lanning – how is support?
- xxxvi. Ryan Montgomery – they have access 24/7
- xxxvii. Donald "Butch" Williams – obviously, we are not able to make a decision tonight. We would need time to put a deal together. You have the 31st of December-can you stretch that?
- xxxviii. Ryan Montgomery – no, I have already tried that. The biggest increases are on January 1st. That will not change
- xxxix. Sally Henson – afraid this was going to be this is the one and only time. **Tape 2**
- xl. Donald "Butch" Williams – when is the down payment due?
- xli. Ryan Montgomery – upon signing.
- xlii. Hollie Sintz – don't have a choice, Cisco will not be in business much longer
- xliii. Dale Maxie – left a message several times for Mel (Wilhelm)
- xliv. Carroll Lanning – have we checked with the fire departments, town, etc.
- xlv. Donald "Butch" Williams – how much is due on signing?
- xlvi. Ryan Montgomery - \$99,060.00, and the balance in 6 months.
- xlvi. Donald "Butch" Williams – we are not ready to vote yes or no tonight. We need to have a meeting to sit down and put something together.
- xlvi. Dale Maxie, we will get together this week
- xlvi. Jeff Koch – how much will the town use this?
 - l. Tracy Lightfield – the average over the last four years of law enforcement is 20%.
 - li. Judge J. Steven Cox – the court is not using it at 20%-it is not just dealing with case management. This is helping with officer safety. Information is sometimes as important as the gun itself. We want a system we won't have to fight with what we are going to have to do. Spillman at least approaches the issue with how to exchange the information.
 - lii. Carol Monroe – questions if Judge could issue Auditor an order (due to it being too late in the year to issue any checks according to State Board of Accounts rules and regulations)
 - liii. Judge J. Steven Cox – assures Auditor this can be done
- b. Salary ordinance-2005
 - i. Donald "Butch" Williams – questions why payroll voucher is different than the salary ordinance for holiday pay (more on voucher)
 - ii. Sally Henson – only explanation is that we went from an 8 hour day to a 10 hour day
 - iii. Donald "Butch" Williams – you are getting paid for 10 hour days as opposed to 8 hours. That is the increase
 - iv. Jeff Koch motions to change the salary ordinance to reflect the 10 hours from the 8 hours
 - v. Carroll Lanning – seconds the motion
 - vi. Donald "Butch" Williams – all in favor
 - vii. Cathy Stockhoff – Mike (Wright, SBOA) told us the holiday pay isn't based on hours, it is based on a rate. Council sets the rate per holiday, not hours.
 - viii. Donald "Butch" Williams – what are you basing it on?
 - ix. Cathy Stockhoff – 2080 (hours), which is what I talked about with Dale (Maxie). It is not (10) hours a day-it is a year.
 - x. Carol Monroe – your motion was just made based on the hours
 - xi. Cathy Stockhoff – if it is based on hours then 2006 is wrong (amounts)
 - xii. Dale Maxie – what I couldn't understand, when you have 4 weeks vacation, 2 personal, 7 sick, = that is earned towards your work hours.
 - xiii. Carroll Lanning – are you getting paid by the hour? (referring to the salary ordinance)
 - xiv. Dale Maxie – we are salary.
 - xv. Donald "Butch" Williams-this was my idea. The hourly rate was to give an idea (comparable to other offices).
 - xvi. Dale Maxie – in this County, the only hourly is part time
 - xvii. Hollie Sintz – and truck drivers (Highway Dept.)
 - xviii. Carol Monroe – did this payroll voucher include Christmas and New Year's
 - xix. Dale Maxie – yes
 - xx. Carol Monroe – This should not have been included until they actually *worked* the holiday. Ask Dale (Maxie) to change that for next year.
 - xxi. Carol Monroe – (to Council) = what you budgeted for 2006-you want us to have the salary ordinance match that
 - xxii. Donald "Butch" Williams – yes, Council agrees.
 - xxiii. Dale Maxie - when the Commissioners declare an extra holiday, we give them to March to take a day off.
 - xxiv. Carol Monroe - do you want to make the holiday rate read per holiday (on 2006 salary ordinance)
 - xxv. Council – yes.
 - xxvi. Carol Monroe – on the 27th (of December) amend the 2005 salary ordinance and set 2006 ordinance and have meeting about Spillman

VIII. Fairfield Township Trustee – postage

- a. Carol Monroe –received a letter from the trustee. Left message with trustee stating that the W-2 can not be changed and I had to pay according to the salary ordinance, and have not heard back from her.

IX. 2006 Dates

- a. Will set (dates) at the December 27th (2005) meeting.

X. Adjourn

- a. Hollie Sintz motion to adjourn
- b. Jeff Koch – seconds the motion

c. Donald "Butch" Williams – outa here

Meeting Set for December 27th, 2005 @ 7:00 p.m.

AYE

NAY

ATTEST:

Franklin County Auditor